



Town of Westfield

Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

November 13, 2006

7:00 PM

AGENDA

Opening of Regular Meeting

Pledge of Allegiance

Invocation

Note the presence of a quorum

Announcement of Agenda Changes

Approval of Minutes:

Approve Town Council minutes of October 9, 2006 (regular meeting)

Approve Town Council minutes of October 16, 2006 (special meeting)

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Council Response to Guest Comments

Old Business:

- Ordinance 06-45** **Annexation of Andover North**
First Reading – October 9, 2006
Public Hearing – October 9, 2006
Second Reading
- Resolution 06-19** **Fiscal Plan for Annexation of Andover North**
Fiscal Plan for Ordinance 06-45
- Ordinance 06-39** **Parks and Recreation Department Non-Reverting Fund**
First Reading- October 9, 2006
Second Reading
- Ordinance 06-52** **Erosion and Sediment Control Amended Ordinance**
First Reading – October 9, 2006
Second Reading
- WPW Infrastructure – Standards and Specifications Policy Manual**
First Review by Council – October 9, 2006
Second Review

Regulatory Changes / Council Introduction

First Council Consideration

None

Second Council Consideration

None

New Business

- Ordinance 06-55** **Rezone of Aurora PUD**
First Reading
- Advisory Plan Commission Appointment from Town Council**
- Appointments to Public Safety Building Corporation**

Ordinance 06-56	Repeal of Ordinance 06-26 that established a Municipal Advisory Plan Commission
Resolution 06-22	Final Resolution Economic Revitalization Area Tax Abatement – Shannon Door Co.
Waiver of Fees	Grace Community Church Waiver of Water Availability Fees
Waiver of Fees	Westfield Washington Schools Tomlinson Road Elementary School Waiver of Water, Wastewater & Road Impact Fees
Water Tower Demolition	Acceptance of Quote
Park Naming	Osborn Park Armstrong Park Liberty Park With Richardson Wetlands

Consent Agenda:

Release of Performance Bonds

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Release of Maintenance Bonds)

- None this month

Subsequent Connector Fee / Re-imbursement Fee Agreements

- **Water Reimbursement**
Oak Manor Section 5
- **Wastewater Reimbursement**

Town Manager Report:

Council Members Comments:

Claims:

Adjourn:

Executive Session

I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues